

**MAYOR & CITY COUNCIL MEETING
CITY OF CARROLLTON
APRIL 7, 2003
MINUTES**

Regular
Council
Meeting

The Mayor and City Council met in regular session on Monday, April 7, 2003 at 7:30 o'clock p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.

Roll Call

There were present:
Mayor Gerald Pilgrim, presiding Councilmember Gerald Byrd
Councilmember Rusty Gray Councilmember J. Carl Williamson, Jr.

There was absent:
Councilmember Henry Dickerson

Invocation

The Invocation was offered by Councilmember Gerald Byrd.

Minutes -
3/17/03

On a motion by Councilmember Gray and seconded by Councilmember Byrd, the minutes of the meeting of March 17, 2003 were unanimously approved as previously circulated.

Annexation
/ Rezoning
Request
Withdrawn

City Manager Mabry noted that the Annexation/Rezoning Request for Hwy 27 and Miller Academy Road had been withdrawn by the petitioner; Mr. David Lambert.

Rezoning
Request -
200 Mill
Pond
Crossing

Ms. Tracy Dunnivant, Community Development Director, presented Mr. John Malloy's request to rezone the below described property (200 Mill Pond Crossing) from **C-2** to **R-1 P.U.D.**:

All that tract or parcel of land located in Land Lot 199, District 5, of Carroll County, Georgia, consisting of 2.65 acres as shown on the Certain Survey prepared by Crawford and Associates, dated 1-06-03.

Mr. John Malloy, petitioner shared the history of the property, stating the property had initially been rezoned C-2 to match surrounding properties. Mr. Malloy added that Phase II of the project was near completion and development of Phase III would soon commence. The proposed rezoning of the property in question is located in Phase III. Director Dunnivant noted that the Planning Commission had recommended approval of said request. Mayor Pilgrim inquired if there were any public comments on the proposed rezoning. There were none.

On a motion by Councilmember Gray, and seconded by Councilmember Byrd, the request was approved as presented. Motion carried unanimously.

Rezoning
Request –
115, 119, &
123 West
Chandler
Street

Director Dunnavant presented Mr. Ed Johnson's request to rezone the below described property (115, 119 & 123 West Chandler Street) from **R-15** to **R-2**:

That tract of land known as being 1.7 acres, more or less, in Land Lot 129, 10th District, City of Carrollton. Said tract is further described as being 115, 119, & 123 Chandler Street.

Director Dunnavant explained Mr. Johnson's current plan to have a duplex, a triplex, and future condominiums. Director Dunnavant noted the Planning Commission had recommended approval of said request. Mayor Pilgrim inquired if there were any public comments on the proposed rezoning. There were none.

On a motion by Councilmember Williamson, and seconded by Councilmember Gray, the request was approved as presented. Motion carried unanimously.

Request for
Sanitary
Sewer Service
to Carrollton
Manor, Inc.

City Manager Mabry described Ms. Evelyn Thompson's (owner of Carrollton Manor Inc.) request for an extension of the City's sewer service to Carrollton Manor, Inc. Ms. Thompson was in attendance and addressed the Council. Ms. Thompson shared the history of the problems Carrollton Manor, Inc. had experienced with the existing failing septic system. Adding that she had spent approximately \$750,000 on the current failing system and is anticipating additional repairs that will cost another \$350,000. Ms. Thompson stated that Carrollton Manor, Inc. was prepared to pay for the sewer line extension with a portion of the cost being covered by a grant (Employee Incentive Program). Mayor Pilgrim noted that similar extension projects had been approved in the past. City Manager Mabry stated an agreement would be drawn specifying all cost of the extension would be the responsibility of Carrollton Manor, Inc. City Manager Mabry noted that construction for the sewer line would be required to meet City specifications. Once the sewer lines were installed and approved, the City would accept the sewer lines.

On a motion by Councilmember Byrd and seconded by Councilmember Gray, the request was approved. Motion carried, unanimously.

Consideration
Of Solid
Waste
Management
Short Term
Work Program

City Manager Mabry presented an update to the Solid Waste Management Short Term Work Program for approval.

On a motion by Councilmember Gray and seconded by Councilmember Byrd to approve the update to the Solid Waste Management Short Term Work Program as presented. Motion carried, unanimously.

Proposed
"Donated
Leave Time
(Sick)
Program"

City Manager Mabry introduced a Donated Leave Time (Sick) Program to be considered for approval. City Manager Mabry explained the purpose of such a program was to allow City employees to donate their accrued annual or sick leave as sick leave to other City employees who have exhausted all accrued leave due to a serious health condition of the employee or his/her family members.

On a motion by Councilmember Williamson and seconded by Councilmember Gray the Donated Leave Time (Sick) Program was approved with changes in the policy to include 5 members on the Employee Sick Leave Council. Motion carried unanimously.

Appointment
Pension
Secretary &
Deputy Clerk

City Manager Mabry announced that with the upcoming retirement of Deputy Clerk, Mary Lou Reeves; a Pension Secretary and Deputy Clerk would need appointing. City Manager Mabry stated that it was he and Finance Director, Jim Triplett's recommendation that Ms. Libby Duke, Human Resource Officer be appointed Pension Secretary and Deputy Clerk.

On a motion by Councilmember Byrd and seconded by Councilmember Gray, Libby Duke was appointed Pension Secretary and Deputy Clerk. Motion carried, unanimously.

Appointments

The Carrollton Convention & Visitor's Bureau submitted recommendations for Board appointments. Mayor Pilgrim asked that Jonathon Dorsey, Executive Director resubmit the nominees with a brief summary of each at the next meeting of the Mayor and Council.

Adjournment

There being no further business to come before the meeting, the same was adjourned at 8:15 o'clock p.m.

Respectfully submitted:
Libby R. Duke, Deputy Clerk